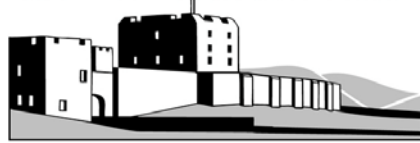


**CARLISLE  
CITY COUNCIL**



**[www.carlisle.gov.uk](http://www.carlisle.gov.uk)**

# **FORWARD PLAN OF EXECUTIVE DECISIONS**

**1 February 2005  
to  
31 May 2005**

The Forward Plan contains the key decisions to be taken by the Executive over a four month period. The Forward Plan is updated and published monthly.

A key decision is one which will –

- (a) involve significant expenditure or savings to the Authority in excess of £60,000; or
- (b) have a significant effect on two or more Wards in the City; or
- (c) have a significant impact on communities.

## FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.016/04	Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04, EX.231/04, EX.232/04, EX.233/04, EX.234/04, EX.235/04, EX.236/04, EX.237/04, EX.238/04, EX.239/04, EX.240/04, EX.241/04, EX.242/04, EX.243/04 on 15 November 2004, EX.248/04 on 6 December 2004, EX.260/04, EX.261/04, EX.262/04, EX.263/04, EX.264/04, EX.265/04, EX.266/04 on 20 December 2004)	(a) 19 July 2004 (b) 15 November 2004 (c) 6 December 2004 (d) 20 December 2004 (e) 20 December 2004 (f) 20 December 2004 (g) 1 February 2005 (h) 1 February 2005 (i) 1 February 2005
KD.007/04	Housing Strategy [EX.162/04 on 17 August 2004]	17 August 2004 and 1 February 2005
KD.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November and 21 March 2005
KD.001/05	Information Management Policy	1 February and 21 February 2005
KD.043/04	The Carlisle City Council Local Air Quality Detailed Assessment Report	1 February 2005
KD.002/05	Risk Management Policy	21 March 2005 and 18 April 2005
KD.003/05	Waste Minimisation Strategy	21 February 2005
KD.004/05	Cumbria Strategic Partnership - Sub Regional Strategy	21 February 2005
KD.036/04	Contract with Carlisle Housing Association	21 March 2005 and 18 April 2005
KD.044/04	Three Rivers Strategy	21 March 2005
KD.045/04	Sheepmount Bridge Strengthening	21 February 2005

## FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.005/05	Local Transport Plan II	21 March 2005
KD.038/04	Review of the Carlisle District Local Plan	18 April 2005
KD.039/04	Back Lanes [EX.178/04 on 13 September 2004, EX.195/04 on 11 October 2004, EX.212/04 on 8 November 2004]	13 September 2004 11 October 2004 8 November 2004 21 February 2005

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04, EX.231/04, EX.232/04, EX.233/04, EX.234/04, EX.235/04, EX.236/04, EX.237/04, EX.238/04, EX.239/04, EX.240/04, EX.241/04, EX.242/04, EX.243/04 on 15 November 2004, EX.248/04 on 6 December 2004, EX.260/04, EX.261/04, EX.262/04, EX.263/04, EX.264/04, EX.265/04, EX.266/04 on 20 December 2004)

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

To consider strategic financial issues arising as part of the budget making process:

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) Detailed Service Budgets
- (d) Provisional Revenue Support Grant Settlement
- (e) Summary Overall Budgetary position (Revenue, Capital and HRA)
- (f) Executive Draft Budget Proposals for Consultation
- (g) Consideration of Consultation feedback
- (h) Final Revenue Support Grant and final budget summary
- (i) Executive Final Budget Proposals

**Decision to be taken at Executive meeting on:**

- (a) 19 July 2004
- (b) 15 November 2004
- (c) 6 December 2004
- (d) 20 December 2004
- (e) 20 December 2004
- (f) 20 December 2004
- (g) 1 February 2005
- (h) 1 February 2005
- (i) 1 February 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny for all budget issues except the detailed service estimates  
Community and Infrastructure Overview and Scrutiny Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

## **Carlisle City Council Forward Plan of Executive Decisions**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

(a) Corporate Resources 22/7/04 (b) Community 29/11/04 Infrastructure 2/12/04 Corporate Resources 22/11/04 (d) to (f) Corporate Resources 13/1/05
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**Consultees:**

Overview and Scrutiny, Business Community, Trade Unions, Citizens
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**Date for Consultees' comments:**

Consultation period 21/12/04 to 19/01/05
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**Relevant reports/background papers which are available:**

The Head of Finance's reports will be available 5 working days before the Executive meetings PS.22/04 - Progress on 2004/05 Capital Programme Property Assets on 8 Nov 04 RB.08/04 - Concessionary Fares Scheme on 8 Nov 04 FS.31/04 - General Fund Revenue Budget 2005/06 to 2007/08 (Exec on 15/11/04) FS.30/04 - Summary of New Revenue Spending Proposals (Exec on 15/11/04) FS.33/04 - Budget 2005/06 - Summary of Savings and Additional Income Proposals (Exec on 15/11/04) EP.73/04 - Charges Review - Licensing (Exec on 15/11/04) LDS.47/04 - Charges Review - Legal and Democratic Services (Exec on 15/11/04) ECD.19/04 - Charges Review - E&CD Services (Exec on 15/11/04) CTS.15/04 - Car Park Cahrgse Review 2005/06 (Exec on 15/11/04) EPS.70/04 - Charges Review - Environmental Protection Services (Exec on 15/11/04) CLS.14/04 - Charges Review - Culture, Leisure and Sport Services (Exec on 15/11/04) P.50/04 - Charges Review - Planning Services (Exec on 15/11/04) FS.34/04 - Provisional Capital Programme 2004/05 to 2007/08 (Exec on 15/11/04) FS.38/04 - Housing Revenue Account Estimate 2004/05 (Exec on 15/11/04) FS.32/04 - Renewals reserve - Progress Report (Exec on 15/11/04) Minutes of Overview and Scrutiny Committees - Corporate Resources O&S Committee - 22/11/04, Community O&S Committee - 29/11/04, Infrastructure O&S Committee - 1 and 2/12/04 Report FS.41/04 - Revenue Support Grant Settlement (at Executive on
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## **Carlisle City Council Forward Plan of Executive Decisions**

20/12/04)

Report FS.42/04 - General Fund Revenue Budget Considerations (at Executive on 20/12/04)

Report FS.43/04 - Provisional Capital Programme 2005/06 to 2007/08 (at Executive on 20/12/04)

Report FS.45/04 - Draft Treasury Management Statement (at Executive on 20/12/04)

Report FS.46/04 - Housing Revenue Account Estimate 2004/05 (at Executive on 20/12/04)

Report RB.10/04 - Collection Fund 2005/06 Precept Payment Dates (at Executive on 20/12/04)

Executive response on the Budget (at Executive on 20/12/04)

### **Further Information from:**

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

2004 and Community Overview and Scrutiny Committee on 6 May 2004)  
The Head of Environmental Protection Services' report will be available  
five working days before the meeting

**Further Information from:**

Head of Environmental Protection Services, Carlisle City Council, Civic  
Centre, Carlisle CA3 8QG



## Carlisle City Council Forward Plan of Executive Decisions

Reference:

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**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

CLS.20/04 - Museum and Art Service Development Plan (at Community O&S Committee on 29 November 2004)

**Further Information from:**

Head of Culture Leisure and Sport Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

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**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

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**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

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**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

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**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

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**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

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**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

KD.036/04

**Active:**

Yes

**Subject:**

Contract with Carlisle Housing Association

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To consider and approve a request from Carlisle Housing Association to modify the contract with the Council, taking into consideration observations from the Community Overview and Scrutiny Committee

**Decision to be taken at Executive meeting on:**

21 March 2005 and 18 April 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Community Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Community Overview and Scrutiny Committee on 24 March 2005

**Consultees:**

Tenants and residents of Carlisle Housing Association

**Date for Consultees' comments:**

March 2005

**Relevant reports/background papers which are available:**

Head of Environmental Protection Services' report will be available five working days before the meeting

**Further Information from:**

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG



**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

KD.045/04

**Active:**

Yes

**Subject:**

Sheepmount Bridge Strengthening

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To approve the proposals and associated funding for the Sheepmount Bridge strengthening

**Decision to be taken at Executive meeting on:**

21 February 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Community O&S Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Community O&S Committee on 10 February 2005

**Consultees:**

United Utilities, Environment Agency, Sheepmount Users Group, current contractor at Sheepmount

**Date for Consultees' comments:**

Mid January 2005

**Relevant reports/background papers which are available:**

PRIVATE REPORT CTS.12/04 - Sheepmount Bridge (at Community O&S Committee on 15 July 2004, Executive on 19 July 2004 and Council on 3 August 2004)  
Minutes of Community O&S Committee on 26 August 2004 (COS.125/04)

**Further Information from:**

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.038/04

Active:

Yes

**Subject:**

Review of the Carlisle District Local Plan

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To consider comments received from the 1st Deposit Stage and consider amendments to policies for inclusion in the 2nd Deposit Stage of the Carlisle District Local Plan.

**Decision to be taken at Executive meeting on:**

18 April 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Infrastructure Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Infrastructure O&S Committee on 7 April 2005

**Consultees:**

Public, statutory consultees and local organisations

**Date for Consultees' comments:**

First period of consultation has been completed in Spring 2003. Consultation on the 1st Deposit Draft took place during July/August 2004. Further consultation will take place with the above for six weeks when this version has been approved.

**Relevant reports/background papers which are available:**

Head of Planning Services report will be available five working days before the Executive meeting.  
Carlisle District Local Plan  
Review Issues Paper - Spring 2003  
1st Deposit Draft July/August 2004

**Further Information from:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

five working days before the Executive meeting.

**Further Information from:**

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

## How to make comments on this Plan

Anyone wishing to make comments on anything in this Forward Plan should do so by the date set out in each Section entitled "Date for consultees' comments" by either:

Writing to the Head of Legal and Democratic Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG; or

Sending an email to [CommitteeServices@Carlisle-city.gov.uk](mailto:CommitteeServices@Carlisle-city.gov.uk)

<b>Members of the Executive:</b>	<b>Areas of responsibility:</b>
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Edward Firth (Deputy Leader)	Policy, Performance Management, Finance and Resources
Councillor Ray Knapton	Health and Community Activities
Councillor Mrs Jacquelyne Geddes	Corporate Resources
Councillor Marilyn Bowman	Economic Prosperity
Councillor Ray Bloxham	Environment, Infrastructure and Transport

Forward Plan prepared by Councillor Michael Mitchelson,  
Leader of Carlisle City Council

Date: 24 January 2005